

**MINUTES OF THE REGULAR BOARD MEETING
DECEMBER 12, 2022 AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

**VERIFY LEGAL
POSTING**

NOTICE: C Warner verified.

CALL TO

ORDER: Meeting was called to order by Chuck Warner at 6:00 PM.

ROLL CALL: Chuck Warner, David Conaway, Jim Smith, Linda Featherly, Christine Holland, Susan Conaway
Clerk/Treasurer and Rhonda Kellen Deputy Clerk/Treasurer

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

AGENDA: Motion by J Smith, to approve the agenda as presented, 2nd by C Holland. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by L Featherly to approve minutes as presented from the November 14th and the 28th Meetings, 2nd by D Conaway. All in favor. Motion Carried.

PAY BILLS:

Motion by L Featherly to pay debit 399 and check numbers 30353-30395, 2nd by C Holland. All in favor. Motion Carried. Motion by J Smith to allow the Town Chairman to pay/sign checks for any bills that pertain to the 2022 budget, 2nd by C Holland. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by J Smith to approve the Financial Statement dated December 12, 2022 in the amount of \$825,787.39, 2nd by L Featherly. All in favor. Motion Carried.

**GREENWOOD
CEMETERY &**

FINANCIALS: Susan reported we received interest and a payment to Lake County Lumber for an Ending Balance of \$55,437.09. Motion by J Smith to approve the Greenwood Cemetery Financials, 2nd by C Holland. All in favor. Motion Carried.

NEW

BUSINESS: **Kimball Lake Decon Station** – John Meier came before the board on behalf of the lake owners for Lower Kimball Lake to ask for permission to place a decontamination station on lower Kimball Lake at no cost to the Town. Motion by L Featherly to allow the Kimball Lake Association to place a decontamination station at Lower Kimball, 2nd by J Smith. All in favor. Motion Carried.

ZONING:

No zoning this month.

ROADS &

ROAD WORK: **Maintenance** –Larry reported to C Warner that they have filled the salt/sand shed, cutting leaning trees, the residents from the correctional facility will be coming after the 1st of January helping with tree removal on Rothe Road, Lakeside South, Bear Tree, and Lakeside North for 2 – 3 weeks weather pending. Larry will be meeting with the County on getting an estimate on cutting down the hill by the Buck & Wing. We will need to Rip-Rap Lakeside Bridge.

Purchases – No new purchases. Motion by L Featherly to pay Karl Hurt for the work on the shop doors in the amount of \$298.37, 2nd by J Smith. All in favor. Motion Carried. C Warner

UNFINISHED

BUSINESS: **Gracie Lane Property** – C Warner will be contacting the attorney regarding the easement that is needed before we can sell the property.

Town Hall – The front entrance looks nice, talked about not putting on an outside door we will see how the winter goes.

MONTHLY

REPORTS: **Fire & Ambulance Report** – No Ambulance report this month. For November there were 4 total fire calls, 2 for the Town of Minong.

Transfer Station Report – J Smith reported there were 3 loads, averaging 12 ton, money collected was \$1800.00.

Constable – N/A

Lakes Committee – N/A

Clerk's Update – Susan reported we stuffed all of the tax bills and they have been delivered to the post office so we are looking forward to having an amazing tax season. Motion by J Smith to allow the Town Chairman to pay any bills that come in between now and the end of December so they are in this budget cycle, 2nd by C Holland. All in favor. Motion Carried.

Discussion from Other Meetings – L Featherly attended the County Board Meeting which was the Youth and Government day and they also finalized the 2022 Tax Levy and the 2023 Budget. J Smith attended the transfer station meeting and there is a new Board Member, Wayne Miller. C Warner attended the County Health and Human Service meeting nothing really applied to our township but lots of good discussions.

CITIZENS

COMMENTS: N/A.

DATE &

AGENDA: **Next Regular Board Meeting:** Will be held on Monday, January 9, 2023 at 6:00 pm. Caucus will be held at 5:30 pm.

Agenda Items: Gracie Lane

ADJOURN

MEETING: Motion made by L Featherly, 2nd J Smith to adjourn meeting. All in favor. Motion Carried.

Chairman

Clerk/Treasurer